

**LEGAL & LEGISLATIVE COMMITTEE MINUTES
MAY 15TH, 2012**

SIGN IN

**VIRGIL KAMBARIAN
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
JACK JENKINS
JUDY WHITAKER**

**PAUL JACKSTADT
BRENDA WHITAKER
BILL DAVIS
RON SIMPSON
DAN MCDOWELL**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED THE FIRST ITEM OF BUSINESS IS VIDEO GAMING AND THE MAYOR WILL BE HANDING OUT THE LETTER. KAMBARIAN STATED THAT IN 2009 GOVERNOR PAT QUINN SIGNED INTO LAW THE ILLINOIS VIDEO GAMING ACT WHICH LEGALIZES VIDEO POKER IN ILLINOIS AT FRATERNAL ORGANIZATIONS AND VENUES THAT PERMIT ALCOHOLIC CONSUMPTION AND THE ESTABLISHMENT ARE LIMITED TO 5 MACHINES. KAMBARIAN STATED THAT 70% WOULD GO TO THE ESTABLISHMENT, 30% TAX REVENUE WOULD GO TO THE STATE AND OF THAT THE CITY WOULD GET 5%. KAMBARIAN STATED FIRST WE NEED TO DECIDE IF WE WOULD ALLOW THIS, SECOND WE NEED TO DECIDE WHAT LIMITS WE NEED TO PUT ON THE NEW LAW. KAMBARIAN STATED THAT HE WOULD LIKE THE MONEY GENERATED FROM THE STATE GAMING AND HAVE IT GO TO FUND THE POLICE AND FIRE PENSION FUND.

MAYOR HAGNAUER STATED THAT THE CITY SHOULD THINK ABOUT ADDING A PERMIT FEE FOR THE GAMING ESTABLISHMENTS.

DISCUSSION BY THE COUNCIL MEMBERS ON THE GAMING ACT, THE NUMBER OF MACHINE LIMITED TO 5, AND THE ESTABLISHMENTS THAT SELL LIQUOR BEING ABLE TO HAVE THE MACHINES.

KAMBARIAN STATED THAT HOW MANY ARE IN FAVOR OF VIDEO GAMING BY A SHOW OF HANDS, KAMBARIAN STATED THAT IT'S UNANIMOUS.

KAMBARIAN STATED THAT NOW WE NEED TO HAVE THE ATTORNEY AMEND THE OLD LAW, AND NOW WE NEED TO DECIDE HOW TO IMPLEMENT THE NEW LAW.

KONZEN STATED THAT THERE ARE 2 OPPORTUNITIES TO GAIN REVENUE, FIRST THE 5% FROM THE STATE AND THE OTHER IS THE ANNUAL LICENSING FEE.

MORE DISCUSSION BY THE COUNCIL ABOUT WHO WOULD BE ALLOWED TO HAVE THE VIDEO GAMING. DISCUSSION BY THE COUNCIL ON THE WHERE THE MONIES GENERATED BY THE GAMING LAWS WOULD GO.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO EAR MARKS THE FUNDS GENERATED BY THE VIDEO GAMING TO THE FIRE AND POLICE PENSION FUNDS. MOTION CARRIED.

MORE DISCUSSION ON THE REVENUE GENERATED BY THE VIDEO GAMING. COMPTROLLER ONEY STATED THAT WE NEED TO THINK ABOUT THE MONEY GENERATED BY THE TAX LEVY AS A FACTOR ALSO TO THE NEW ORDINANCE.

MOTION BY KAMBARIAN THAT THE MONIES GO TO THE FIRE AND PENSION IN ADDITION TO THE TAX LEVY FUNDS COLLECTED ALL IN FAVOR, I'S HAVE IT. MOTION CARRIED.

MAYOR STATED THAT THE OTHER 2 THINGS ARE THAT WE NEED TO PUT ALL THE BUSINESSES UNDER THE SAME LICENSE AND INCREASE THAT FEE AND COME UP WITH A PERMIT FEE.

MORE DISCUSSION ABOUT THE FEES THAT WILL BE CHARGED. KAMBARIAN STATED THAT HE WOULD LIKE ONEY TO RESEARCH THE FEES TO BE CHARGED.

MOTION BY KAMBARIAN, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.